

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday September 23, 2019**

The Meeting called to order by Commissioner Jon Couture at 1800. Commissioner Scott Anders, Commissioner Rick Steele, Chief Scott Sorenson, Captain Mel Hall, Tammy Hall, Captain Larry Bauska, and FF Zane Norris were present.

### ***Minutes***

- The minutes of September 9, 2019 were reviewed for approval. Commissioners Anders made a motion to approve the minutes, Commissioner Steele seconded the motion, the motion passed 3-0.

### ***Correspondence***

- Culture Presentation - Captain Hall presented his proposed Culture History program to the Board. The Board supported the program. It will be delivered to all existing and future members.
- August Run Report – Chief Sorenson presented the August report to the Board.

### ***Financial Report***

- Investments in Fund 6204 \$ 3,305,698.18
- Transmittal FD309232019 \$ 130,514.84
- Payroll September 23, 2019 \$ 223,596.69
- Commissioners Anders made a motion to approve the report, Commissioner Steele seconded the motion, the motion passed 3-0.

### ***Old Business***

- Commissioner Timesheets were reviewed and signed with no changes needed.
- City of Battle Ground Update – upcoming Public Hearings are scheduled to discuss the potential of putting the annexation proposal on the February ballot. City dates are October 7 and 21<sup>st</sup>. The proposed FD3 date is October 28<sup>th</sup>.
- 2020 Budget Update - Chief Sorenson reported that early Assessed Vale statements are in and will present on a future date.
- BC Negotiations Update – Commissioner Steele reported that we are working on identifying comparables and will be meeting on October 1<sup>st</sup> to discuss and evaluate.

### ***New Business***

- Annexation process, need for Public Hearing, October 28, 2019 – the Board approved this date.
- Budget process, need for Public Hearing, November 25, 2019 – the Board approved this date.
- Schedule EMS Presentation – Community/Critical Care Paramedic Concept – Chief Sorenson proposed that FF/PM Dustin Walizer present on this concept at a future meeting. The Board agreed.

**Questions and Comments from the Audience - none**

**Executive Session 18:55-19:10**

An executive session was held to review the performance of a public employee per RCW 42.30.110(1)(g).

**Meeting Schedule**

- |                    |                                  |              |
|--------------------|----------------------------------|--------------|
| • October 7, 2019  | City Council, Work Session CRWWD | 18:00, 19:00 |
| • October 14, 2019 | FD3 Board Meeting                | 18:00        |
| • October 8, 2019  | Fire Task Force Meeting          | 16:45        |

**Adjournment 19:15**

  
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Fire Commissioner Jon Couture  
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Fire Commissioner Rick Steele  
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Fire Commissioner Scott Anders  
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Fire Chief/Secretary Scott Sorenson